



Monthly Board Meeting Agenda:

FPNA Board Meeting

Tuesday, September 10, 2024, - 7:00 pm to 8:30 pm

2220 N. Heliotrope Dr. (Peter Christoffersens Home

Board of Directors

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Stephanie Miles
Co-Second Vice President (Beautification)	<input type="checkbox"/> Chris Switzer
Co-Second Vice President (Beautification)	<input type="checkbox"/> Beth Hoffman
Secretary	<input type="checkbox"/> Britiny Cecil
Treasurer	<input type="checkbox"/> Peter Christoffersen
Parliamentarian	<input type="checkbox"/> Julie Humphreys
Co-Communications Director	<input type="checkbox"/> Jessica Carr
Co-Communications Director	<input type="checkbox"/> Mason Nakamura
Social Director	<input type="checkbox"/> Allyson Thompson
Co-Membership Director	<input type="checkbox"/> Kevin Shuler
Co-Membership Director	<input type="checkbox"/> Chris Rosas
Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

A: Call to Order, Regular Meeting

B: Approve August 2024 Board Meeting Minutes

C: Public Comments: 3 minutes per neighbor and Secretary to read any received correspondence

D: Board Reports Review and Comments: Board Group

Old Business

	Discussion Topics	Topic Leader	Time	Notes
1.	Communications, Newsletter Update	Jessica	5 min	
2.	Historic District Monument	Craig	3 min	For Beverly
3.	Block Captain Update	Kevin/Chris	5 min	
4.	Greenleaf/18 th St Signage	Craig	FYI only	Letter sent. Resolved

New Business

	Discussion Topics	Topic Leader	Time	Notes
1.	2025 Budget Planning	Peter	30-45 min (Total time)	Review each members requested budget and Board discussion
	Financial Report/Review Approval August 2024	“		Discussion of financial results
	Approval of two 501c3 Organization Donations	“		Santa Ana Historical Preservation Society Assistance League of Santa Ana
	Concerned Neighbors Appeal Project	“		NON FPNA sponsored. FYI Issue Status
	Request to Increase Sponsorship % from Home Tour	“		
2.	General Board Meeting Planning	Group	30 minutes	September 12th

Adjournment – Motion to adjourn the meeting until the next board meeting.

Calendar Social Events & Deadlines

2024

August 25, 3-6 p.m.	-	Summer Mixer: 2003 N. Victoria
September 21	-	Fall Concert
October 6	-	Pacific Symphony
October (TBD)	-	Walk of Frights
November 9	-	Chili Cook Off
December 14	-	Holiday Event
December	-	Walk of Lights

2025

April 19	-	Gala (location TBD)
April 26 & 27	-	Home Tour
May 3	-	Sock Hop (FP and WFP)
June 28	-	Freedom Fest
December 13	-	Holiday Event

Calendar Social Events & Deadlines

2024

September 21	-	Fall Concert
October 6	-	Pacific Symphony
October (TBD)	-	Walk of Frights
December 14	-	Holiday Event
December (TBD)	-	Walk of Lights

2025

April 19	-	Gala (location TBD)
April 26 & 27	-	Home Tour

Board Meetings

August 13	-	Julie Humphreys
October 8	-	Allyson Thompsons

General Meetings

September 10	-	Peter Christoffersens
September 12 (General)	-	Assistance League of Santa Ana
November 12 (Budget)	-	TBD

Committee Meetings

-	To Be Updated
---	---------------